



IN THE UNITED STATES  
PATENT AND TRADEMARK OFFICE

APPLICANTS: Justin T. Nguyen, et al.  
APPLICATION NO.: 10/785,382  
FILING DATE: February 23, 2004  
TITLE: EVENT PLANNING SYSTEM  
GROUP ART UNIT: 2173  
EXAMINER: Not yet known  
ATTY. DKT. NO.: 22950-08898

CERTIFICATE OF FACSIMILE TRANSMISSION			
I hereby certify that this correspondence, including the enclosures identified above, is being transmitted on the date shown below via facsimile to: Mail Stop Missing Parts, Commissioner for Patents at the facsimile number indicated below.			
Signature:	<i>Colleen V. Chien</i>		
Typed or Printed Name:	Colleen V. Chien	Dated:	10/18/04
Facsimile Number:	(703) 746-4060		

PETITION TO FILE APPLICATION ON BEHALF OF NONSIGNING INVENTORS  
UNDER 37 C.F.R. § 1.47(a)

1. Inventors Justin T. Nguyen, John Chang, and Joseph S. Chen hereby petition the Commissioner to accept the filing of the above-referenced U.S. patent application on behalf of nonsigning inventors, Raymond Thackeray, Adam Goodrich, and Hoselito Stankovic, who cannot be found or reached after diligent effort; and on behalf of nonsigning inventor Bruce Leong, who refuses to join in the above-referenced U.S. patent application.

2. The last known address of each of the nonsigning inventors is:

Raymond Thackeray	Juniper Cottage 11 Sycamore Close Fetcham Surrey
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10/21/2004 AWONDAF1 00000155 192555 10785382

05 FC:1460 130.00 DA

122950/08898/SF/5130302.1

PAGE 7/52 \* RCVD AT 10/18/2004 5:01:01 PM [Eastern Daylight Time] \* SVR:USPTO-EFXXRF-2/3 \* DNIS:7464060 \* CSID:4152811350 \* DURATION (mm-ss):16-42

BEST AVAILABLE COPY



	KT22 9EX United Kingdom
Adam Goodrich	1/3 Curraghbeena Road, Mosman NSW Australia 2088
Hoselito Stankovic	4755 Sutcliff Avenue San Jose, CA 95118
Bruce Leong	72 Duttonwood Lane Milpitas, CA 95035

3. This petition is accompanied by proof of the pertinent facts (see "Declaration of Facts in Support of Petition under 37 C.F.R. § 1.47(a)" filed herewith), (ii) the fee set forth in § 1.17(h) (\$130), and required by 37 C.F.R. § 1.47(a); and (iii) the last known addresses of the nonsigning inventors as set forth above.

Dated: 10/18, 2004

By: Colleen V. Chien

Colleen V. Chien, Reg. No.: 55,602  
Fenwick & West LLP  
Silicon Valley Center  
801 California Street  
Mountain View, CA 94041  
Tel.: (415) 875-2319  
Fax.: (650) 938-5200

222950/08898/SF/5130302.1



## PATENT

IN THE UNITED STATES  
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Signature:	<i>Colleen V. Chien</i>		
Typed or Printed Name:	Colleen V. Chien	Dated:	10/18/04
Facsimile Number:	(703) 746-4060		

## DECLARATION OF FACTS IN SUPPORT OF PETITION UNDER 37 C.F.R. § 1.47(a)

I, Colleen V. Chien, hereby declare and state as follows:

1. This declaration is being made by an available person having first-hand knowledge of the facts recited herein.

Unavailable Inventors

2. This portion of the declaration is made as to the pertinent facts that are relied upon to establish the diligent effort made to secure the execution of declarations of nonsigning inventors for the above-identified patent application.

3. On or about August 12, 2004, I requested the last known address and phone number for Raymond Thackeray, Adam Goodrich, and Hoselito Stankovic (collectively, the "Inventors") from seeUthere.com (the "Company"), based on employment records from the time Mr. Thackeray, Mr. Goodrich, and Mr. Stankovic were working at the Company. The Company

**PATENT**

provided me with a phone number for Mr. Thackeray and residence addresses for Mr. Thackery, Mr. Goodrich, and Mr. Stankovic.

4. I used the phone number I received from the Company to attempt to call Mr. Thackeray. The outgoing voicemail message indicated that the number was assigned to a new person.

5. On about August 15, 2004, I asked a librarian at my firm to perform a public record search for the last known addresses of the Inventors. The search identified alternate addresses for Mr. Thackeray and Mr. Goodrich and yielded the same address for Mr. Stankovic provided by the Company. Copies of the emails including these search results are attached as Exhibit A.

6. In view of the foregoing, through an assistant, I sent packages each containing a pre-paid and pre-addressed return envelope, the specification, claims, and drawings for the above-identified patent application, a declaration, and an assignment to each of the Inventors at their last known addresses as provided by the Company and the alternate addresses for Mr. Thackeray and Mr. Goodrich reported by the public record search. I sent packages to each of the Inventors via U.S. or International Certified Mail, with return receipt requested. Copies of the certified mail filing receipts I retained are attached as Exhibit B. As of October 15, 2004, I have not received any responses to these package from any of the inventors.

7. After some time, packages addressed to Mr. Thackeray, Mr. Goodrich, and Mr. Stankovic were returned to me by the U.S. Postal Service as being unclaimed. Documentation evidencing the unsuccessful delivery of these packages is attached hereto as Exhibit C.

**Unwilling Inventor**

8. This portion of the declaration is made as to the pertinent facts that are relied upon to establish the refusal of a joint inventor to join in an application for the above-identified patent application.

9. On or about August 12, 2004, I requested the last known address and phone number for Bruce Leong from the Company, based on employment records from the time Mr.

## PATENT

Leong was working at the Company. The Company provided me with a phone number and a residence address for Mr. Leong.

10. I used this information to call Mr. Leong and confirm his residence address and secure his email address.

11. Based on the address confirmed to me by Mr. Leong, through an assistant, I sent a package containing a pre-paid and pre-addressed return envelope, the specification, claims, and drawings for the above-identified application, a declaration, and an assignment to Mr. Leong. As of October 15, 2004, I have not received any response to this package.

12. During the week of October 11, 2004, I spoke with Mr. Leong by phone, and he acknowledged that he had received the package and was aware of my request to return the declaration and assignment to me. Mr. Leong instructed me not to wait for him to sign the declaration and assignment, and I understood this statement to mean that Mr. Leong was refusing to sign the papers. Mr. Leong confirmed to me by email that he had received the materials. A copy of this email message is attached as Exhibit D.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further declare that these statements are made with knowledge that willful false statements are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing therein. I also declare that all Exhibits attached to this Declaration are true and correct copies of the documents described therein.

Respectfully submitted,

Dated: October 18, 2004

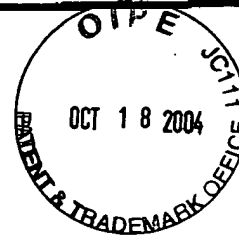
  
Colleen V. Chien, Reg. No. 55,062



## Exhibit A

**Larisa Burshteyn**

**From:** Sharon Lahey  
**Sent:** Wednesday, August 11, 2004 5:15 PM  
**To:** Colleen Chien  
**Cc:** Anne Dana  
**Subject:** RE: Need for addresses



Colleen,

Per our conversation here is the record for the third name. If you can come up with a date of birth, middle name or initial we may be able to see if the 2 men with addresses abroad can be found in the US. Otherwise we do not have access to foreign persons. Please contact Anne Dana tomorrow if you need additional research performed.



Scanned\_.pdf

Thank you,

Sharon McNally Lahey x7249

(Search the Library catalog online at <http://library.fenwick.com/>)

(Search the library Intranet page at [http://fwintranet.fenwick.com/research\\_links/research\\_links.htm](http://fwintranet.fenwick.com/research_links/research_links.htm))

-----Original Message-----

**From:** Colleen Chien  
**Sent:** Wednesday, August 11, 2004 4:46 PM  
**To:** Library  
**Cc:** Colleen Chien  
**Subject:** Need for addresses

Can you check Lexis or other resources you have to try to track down the following people? Their last known addresses are provided. CM is 22950-8898. There may be a few more tomorrow. Thanks very much!

Raymond Thackeray (bounced)  
Juniper Cottage  
11 Sycamore Close  
Fetcham  
Surrey  
KT22 9EX  
United Kingdom  
Phone: +44 3172-361673  
[ray.thackeray@tinkers.com](mailto:ray.thackeray@tinkers.com)

Adam Goodrich (bounced)  
1/3 Curraghbeena Rd.,  
Mosman NSW  
Australia 2088  
Phone: 011 61 2 9908 5788  
[adamg@onaware.com.au](mailto:adamg@onaware.com.au) <<mailto:adamg@onaware.com.au>>

Hoselito Stankovic (bounced)  
4755 Sutcliff Avenue  
San Jose, CA 95118  
408-448-1231

[hosi@ix.netcom.com](mailto:hosi@ix.netcom.com) <<mailto:hosi@ix.netcom.com>>

Colleen Chien, Esq.  
Fenwick & West LLP  
Embarcadero Center West  
275 Battery Street, San Francisco  
Phone: 415-875-2319  
Fax: 415-281-1350





## Comprehensive Report



Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified.

## Comprehensive Report

## Comprehensive Report

Date: 08/12/04

Reference Code: 22950-08898 Chien

## Report Legend:

S - Shared Address

D - Deceased

✓ - Verified Address

## Report processed by:

Fenwick And West LLP  
801 California Street  
Mountain View, CA 94041  
(650) 335-7988 Main Phone  
(650) 938-5200 Fax

## Subject Information

Name: HOSELITO STANKOVIC  
Date of Birth: 09/28/1966  
Age: 37  
SSN: 623-11-0109 issued in California  
between 04/01/1999 and 08/02/1999

## AKAs (Names Associated with Subject)

HOSELITO STANKOVIC  
DOB: 09/1966 Age: 37 SSN: 548-74-xxxx  
HOSI STANKOVIC  
DOB: 09/1966 Age: 37 SSN: 623-11-xxxx

## Indicators

Bankruptcy: No  
Property: No  
Corporate Affiliations: 1

## Address Summary

4755 SUTCLIFF AVE, SAN JOSE CA 95118-2340, SANTA CLARA COUNTY (Dec 1999 - Jun 2004)

Neighborhood Profile (2000 Census)

Average Age: 39 Median Household Income: \$101,419 Median Home Value: \$462,400 Average Years of Education: 14

4960 ALMADEN EXPY # 126, SAN JOSE CA 95118-2007, SANTA CLARA COUNTY (May 2000 - Oct 2000)

Phone at address:

Neighborhood Profile (2000 Census)

Average Age: 37 Median Household Income: \$89,755 Median Home Value: \$369,100 Average Years of Education: 14

17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY (Aug 1999)

Phone at address: (408) 395-4302 GRAHAM D & B

Neighborhood Profile (2000 Census)

Average Age: 38 Median Household Income: \$153,994 Median Home Value: \$1,000,001 Average Years of Education: 16

2822 MONTAIR WAY, UNION CITY CA 94587-1678, ALAMEDA COUNTY (Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 32 Median Household Income: \$97,373 Median Home Value: \$398,600 Average Years of Education: 14

## Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[None Found]

## Comprehensive Report Summary: (Click on Link to see detail)

Bankruptcies:

None Found

UCC Filings:

None Found

Corporate Affiliations:

None Found

Driver's License:

None Found

Address(es) Found:

0 Verified and 4 Non-Verified Found

Possible Properties Owned:

None Found

Motor Vehicles Registered:

## Comprehensive Report

Page 2 of 5

None Found  
Merchant Vessels:  
None Found  
FAA Certifications:  
None Found  
FAA Aircrafts:  
None Found  
Possible Criminal Records:  
None Found  
Sexual Offenses:  
None Found  
Accidents:  
None Found  
Professional Licenses:  
None Found  
Voter Registration:  
None Found  
Hunting/Fishing Permit:  
None Found  
Concealed Weapons Permit:  
None Found  
Possible Associates:  
4 Found  
Possible Relatives:  
1st Degree - 1 Found  
2nd Degree - None Found  
3rd Degree - None Found

**Bankruptcies:**  
[None Found]**UCC Filings:**  
[None Found]**Corporate Affiliations:**  
[None Found]**Driver's License Information:**  
[None Found]**Address Summary:**

4755 SUTCLIFF AVE, SAN JOSE CA 95118-2340, SANTA CLARA COUNTY (Dec 1999 - Jun 2004)  
4960 ALMADEN EXPY # 126, SAN JOSE CA 95118-2007, SANTA CLARA COUNTY (May 2000 - Oct 2000)  
17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY (Aug 1999)  
2822 MONTAIR WAY, UNION CITY CA 94587-1678, ALAMEDA COUNTY (Jan 1999)

**Previous And Non-Verified Address(es):**

HOSELITO STANKOVIC - 4755 SUTCLIFF AVE, SAN JOSE CA 95118-2340, SANTA CLARA COUNTY (Dec 1999 - Jun 2004)

**Property Ownership Information for this Address**  
**Property:**

Parcel Number - 569-38-004  
Lot Number - 116  
Name Owner 1 - GIAMPAOLO MARILYN M  
Address - 4755 SUTCLIFF AVE, SAN JOSE CA 95118-2340, SANTA CLARA COUNTY  
Owner's Address - 6474 CAMELIA DR, SAN JOSE CA 95120-4603, SANTA CLARA COUNTY  
Land Usage - SFR  
Subdivision Name - CORONADO  
Total Value - \$121,801  
Land Value - \$33,531  
Improvement Value - \$88,270  
Land Size - 6,098  
Year Built - 1967  
Sale Price - \$0  
Legal Description - TRACT 4332 CORONADO BOOK 226 PAGE1 13 LOT 116

**Neighborhood Profile (2000 Census)**

Average Age: 39  
Median Household Income: \$101,419  
Median Owner Occupied Home Value: \$462,400

<https://secure.accurint.com/app/bps/report>

8/11/2004

## Comprehensive Report

Page 3 of 5

Average Years of Education: 14

HOSELITO STANKOVIC - 4960 ALMADEN EXPY # 126, SAN JOSE CA 95118-2007, SANTA CLARA COUNTY  
(May 2000 - Oct 2000)

Current phones listed at this address:  
HINKLEY PLUMBING SERVICE (408) 978-8990  
THE UPS STORE (408) 264-8800  
(000) 448-1231

## Neighborhood Profile (2000 Census)

Average Age: 37  
Median Household Income: \$89,755  
Median Owner Occupied Home Value: \$369,100  
Average Years of Education: 14

HOSELITO STANKOVIC - 17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY (Aug 1999)

Current phones listed at this address:  
GRAHAM D & B (408) 395-4302

## Property Ownership Information for this Address

## Property:

Parcel Number - 409-33-026  
Lot Number - 36  
Name Owner 1 - GRAHAM DOUGLAS A & BRENDA  
Address - 17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY  
Owner's Address - 17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY  
Land Usage - SFR  
Subdivision Name - RINCONADA TERRACE UN 03  
Total Value - \$800,800  
Land Value - \$748,000  
Improvement Value - \$52,800  
Land Size - 9,583  
Year Built - 1951  
Sale Date - 08/19/2002  
Sale Price - \$910,000  
Name of Seller - KAO YU-SHENG & HUNG-YING  
Legal Description - TRACT 611 LOT 36

## Neighborhood Profile (2000 Census)

Average Age: 38  
Median Household Income: \$153,994  
Median Owner Occupied Home Value: \$1,000,001  
Average Years of Education: 16

HOSELITO STANKOVIC - 2822 MONTAIR WAY, UNION CITY CA 94587-1678, ALAMEDA COUNTY (Jan 1999)

## Property Ownership Information for this Address

## Property:

Parcel Number - 463-0086-167-02  
Name Owner 1 - CHATKARA, DINESH & RITU  
Address - 2822 MONTAIR WAY, UNION CITY CA 94587-1678, ALAMEDA COUNTY  
Owner's Address - 2822 MONTAIR WAY, UNION CITY CA 94587-1678, ALAMEDA COUNTY  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Date - 05/21/2004  
Sale Price - \$0  
Name of Seller - CHATKARA DINESH

## Neighborhood Profile (2000 Census)

Average Age: 32  
Median Household Income: \$97,373  
Median Owner Occupied Home Value: \$398,600  
Average Years of Education: 14

## Possible Properties Owned by Subject:

[None Found]

## Current Motor Vehicles Registered To Subject:

[None Found]

## Merchant Vessels:

[None Found]

## FAA Certifications:

[None Found]

## Comprehensive Report

Page 4 of 5

**FAA Aircrafts:**

[None Found]

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Accidents:**

[None Found]

**Professional License(s):**

[None Found]

**Voter Registration:**

[None Found]

**Hunting/Fishing Permit:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**Possible Associates:**

JOSEPH CHEN DOB: 00/1966 Age: 38  
560-45-xxxx issued in California between 01/01/1977 and 12/31/1977

**Names Associated with Associate:**

JOSEPH S CHEN Age:  
560-45-xxxx issued in California between 01/01/1977 and 12/31/1977

**Active Address(es):**

✓ 18829 ELMHURST ST, ROWLAND HEIGHTS CA 91748-4889, LOS ANGELES COUNTY (Jul 1997 - 2003)

**Current phones listed at this address:**

CHEN YUHUA (826) 581-9888

CHEN PETER & JOHANNA (626) 965-8712

**Previous And Non-Verified Address(es):**

101 WINDFLOWER LN, UNION CITY CA 94587-8000, ALAMEDA COUNTY (Jun 1989 - 2003)

§ 2822 MONTAIR WAY, UNION CITY CA 94587-1678, ALAMEDA COUNTY (Jun 2002)

47000 WARM SPRINGS BLVD APT 432, FREMONT CA 94539-7455, ALAMEDA COUNTY (Mar 2002 - Jun 2002)

47000 WARM SPRINGS BLVD, FREMONT CA 94539-7467, ALAMEDA COUNTY (Mar 2002)

432, FREMONT CA 94539, ALAMEDA COUNTY (Sep 2001)

25339 OLD FAIRVIEW AVE, HAYWARD CA 94542-1357, ALAMEDA COUNTY (Aug 1999 - Sep 2001)

319 N SIERRA VISTA ST, MONTEREY PARK CA 91755-1922, LOS ANGELES COUNTY (Mar 1987 - May 2001)

§ 17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY (Oct 1999)

4200 THE WOODS DR APT B90, SAN JOSE CA 95138-2207, SANTA CLARA COUNTY (Feb 1991 - Jan 1999)

751 SEAWOOD WAY, SAN JOSE CA 95120-2232, SANTA CLARA COUNTY (May 1993 - Oct 1995)

3131 MCCLINTOCK AVE, LOS ANGELES CA 90007-3560, LOS ANGELES COUNTY (Aug 1986)

4360 GAGE AVE, BELL CA 90201-1242, LOS ANGELES COUNTY (May 1985 - Apr 1986)

J CHEN DOB: 11/1967 Age: 36

560-45-xxxx issued in California between 01/01/1977 and 12/31/1977

**Names Associated with Associate:**

ML J CHEN DOB: 11/1967 Age: 36

560-45-xxxx issued in California between 01/01/1977 and 12/31/1977

**Previous And Non-Verified Address(es):**

47000 WARM SPRINGS BLVD STE 1, FREMONT CA 94539-7467, ALAMEDA COUNTY (Sep 2001)

3729 DELMAS TER APT 1, LOS ANGELES CA 90034-8902, LOS ANGELES COUNTY (Apr 2000)

319 N SIERRA VISTA ST, MONTEREY PARK CA 91755-1922, LOS ANGELES COUNTY (Dec 1999)

25339 OLD FAIRVIEW AVE, HAYWARD CA 94542-1357, ALAMEDA COUNTY (Aug 1999)

§ 2822 MONTAIR WAY, UNION CITY CA 94587-1678, ALAMEDA COUNTY (Jan 1999)

601 WESTHOLME AVE APT 105, LOS ANGELES CA 90024-3251, LOS ANGELES COUNTY (Mar 1994)

PETER P CHEN Age:

560-45-xxxx issued in California between 01/01/1977 and 12/31/1977

## Comprehensive Report

Page 5 of 5

## Active Address(es):

✓ 18829 ELMHURST ST, ROWLAND HEIGHTS CA 91748-4869, LOS ANGELES COUNTY (Mar 1987 - 1999)  
Current phones listed at this address:  
CHEN PETER & JOHANNA (626) 985-8712  
CHEN YUHUA (626) 581-9885

## Previous And Non-Verified Address(es):

61 S ALLEN AVE APT 6, PASADENA CA 91106-2852, LOS ANGELES COUNTY (Apr 2001 - Feb 2003)  
101 WINDFLOWER LN, UNION CITY CA 94587-8000, ALAMEDA COUNTY (Feb 2002 - Jun 2002)  
319 N SIERRA VISTA ST # 1 SIERRA, MONTEREY PARK CA 91755-1922, LOS ANGELES COUNTY (Mar 1987 - Mar 2002)  
319 N SIERRA VISTA ST APT 000001, MONTEREY PARK CA 91755-1922, LOS ANGELES COUNTY (Mar 2002)  
319 N SIERRA VISTA ST APT 00001, MONTEREY PARK CA 91755-1922, LOS ANGELES COUNTY (Mar 1987 - Mar 2002)  
25339 OLD FAIRVIEW AVE, HAYWARD CA 94542-1357, ALAMEDA COUNTY (Aug 1999 - Jan 2002)  
319 N SIERRA VISTA ST # 1, MONTEREY PARK CA 91755-1922, LOS ANGELES COUNTY (Jan 2001)  
\$ 2822 MONTAIR WAY, UNION CITY CA 94587-1678, ALAMEDA COUNTY (Jun 1999)  
4360 GAGE AVE, BELL CA 90201-1242, LOS ANGELES COUNTY (Dec 1994)

## JOHN S CHEN Age:

## Names Associated with Associate:

JOHN SP CHEN DOB: 11/24/1967 Age: 36

560-45-xxxx issued in California between 01/01/1977 and 12/31/1977

## Previous And Non-Verified Address(es):

24090 PEKING CT, HAYWARD CA 94544-1291, ALAMEDA COUNTY (Jul 2003 - Jun 2004)  
450 COMMERCIAL AVE APT 1, SOUTH SAN FRANCISCO CA 94080-4833, SAN MATEO COUNTY (Oct 2001 - Jul 2003)  
25339 OLD FAIRVIEW AVE, HAYWARD CA 94542-1357, ALAMEDA COUNTY (Jan 2000 - Jun 2002)  
47000 WARM SPRINGS BLVD STE 1, FREMONT CA 94539-7467, ALAMEDA COUNTY (Sep 2001)  
319 N SIERRA VISTA ST, MONTEREY PARK CA 91755-1922, LOS ANGELES COUNTY (Mar 1989 - May 2001)  
\$ 2822 MONTAIR WAY, UNION CITY CA 94587-1678, ALAMEDA COUNTY (Jan 1999 - Jan 2000)  
201 SAN ANTONIO CIR STE 172, MOUNTAIN VIEW CA 94040-1255, SANTA CLARA COUNTY (Jul 1999)  
3729 DELMAS TER APT 1, LOS ANGELES CA 90034-8902, LOS ANGELES COUNTY (Jul 1991 - Jan 1996)  
601 WESTHOLME AVE APT 105, LOS ANGELES CA 90024-3251, LOS ANGELES COUNTY (May 1989 - Dec 1990)

## Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

&gt; NATALIE STANKOVIC

## Possible Relatives:

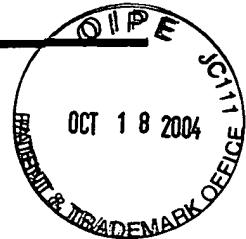
NATALIE STANKOVIC Age:

## Previous And Non-Verified Address(es):

NATALIE STANKOVIC - \$ 4960 ALMADEN EXPY # 126, SAN JOSE CA 95118-2007, SANTA CLARA COUNTY (May 2000 - Sep 2002)  
NATALIE STANKOVIC - \$ 4755 SUTCLIFF AVE, SAN JOSE CA 95116-2340, SANTA CLARA COUNTY (Nov 1999)  
NATALIE STANKOVIC - \$ 17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY (Jul 1995)

**Larisa Burshteyn**

**From:** Sharon Lahey  
**Sent:** Monday, August 16, 2004 2:35 PM  
**To:** Colleen Chien  
**Subject:** RE: Need for addresses



Here are 2 hits. There are no references to the foreign addresses, so I cannot be sure that these are the correct men.

Raymond Thackeray 4/9/1954 (UK) latest address is in San Francisco, CA (see attached)

Adam Goodrich 2/4/1967 (Aus) latest address is in Monte Sereno, CA (see attached)



Thackera.pdf



Goodrich.pdf

Thank you,

Sharon McNally Lahey x7249

(Search the Library catalog online at <http://library.fenwick.com/>)

(Search the library Intranet page at [http://fwintranet.fenwick.com/research\\_links/research\\_links.htm](http://fwintranet.fenwick.com/research_links/research_links.htm))

-----Original Message-----

**From:** Colleen Chien  
**Sent:** Monday, August 16, 2004 10:15 AM  
**To:** Sharon Lahey  
**Subject:** RE: Need for addresses

Dear Sharon -

Thanks very much for your help last week with this.  
We tracked down the birthdates of the two foreign gentlemen - they are

Raymond Thackeray 4/9/1954 (UK)  
Adam Goodrich 2/4/1967 (Aus)

If you could see what you could dig up, that would be great.

Thanks

Colleen Chien, Esq.  
Fenwick & West LLP  
Embarcadero Center West  
275 Battery Street, San Francisco  
Phone: 415-875-2319  
Fax: 415-281-1350

-----Original Message-----

**From:** Sharon Lahey  
**Sent:** Wednesday, August 11, 2004 5:15 PM  
**To:** Colleen Chien  
**Cc:** Anne Dana

Subject: RE: Need for addresses

Colleen,

Per our conversation here is the record for the third name. If you can come up with a date of birth, middle name or initial we may be able to see if the 2 men with addresses abroad can be found in the US. Otherwise we do not have access to foreign persons. Please contact Anne Dana tomorrow if you need additional research performed.

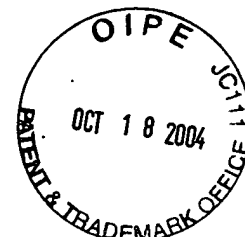
<< File: Scanned\_.pdf >>

Thank you,

Sharon McNally Lahey x7249

(Search the Library catalog online at <http://library.fenwick.com/>)

(Search the library Intranet page at [http://fwintrinet.fenwick.com/research\\_links/research\\_links.htm](http://fwintrinet.fenwick.com/research_links/research_links.htm))



—Original Message—

From: Colleen Chien  
Sent: Wednesday, August 11, 2004 4:46 PM  
To: Library  
Cc: Colleen Chien  
Subject: Need for addresses

Can you check Lexis or other resources you have to try to track down the following people? Their last known addresses are provided. CM is 22950-8898. There may be a few more tomorrow. Thanks very much!

Raymond Thackeray (bounced)  
Juniper Cottage  
11 Sycamore Close  
Fetcham  
Surrey  
KT22 9EX  
United Kingdom  
Phone: +44 3172-361673  
[ray.thackeray@tinkers.com](mailto:ray.thackeray@tinkers.com)

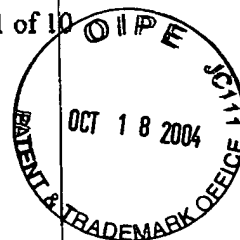
Adam Goodrich (bounced)  
1/3 Curraghbeena Rd.,  
Mosman NSW  
Australia 2088  
Phone: 011 61 2 9908 5788  
[adamg@onaware.com.au](mailto:adamg@onaware.com.au) <<mailto:adamg@onaware.com.au>>

Hoselito Stankovic (bounced)  
4755 Sutcliff Avenue  
San Jose, CA 95118  
408-448-1231  
[hosi@ix.netcom.com](mailto:hosi@ix.netcom.com) <<mailto:hosi@ix.netcom.com>>

Colleen Chien, Esq.  
Fenwick & West LLP  
Embarcadero Center West  
275 Battery Street, San Francisco  
Phone: 415-875-2319  
Fax: 415-281-1350

## Comprehensive Report

Page 1 of 10



Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified.

## Comprehensive Report

## Comprehensive Report

Date: 08/16/04

Reference Code: 22950-08898 Chien

## Report Legend:

S - Shared Address

D - Deceased

✓ - Verified Address

## Report processed by:

Fenwick And West LLP  
801 California Street  
Mountain View, CA 94041  
(650) 335-7968 Main Phone  
(650) 938-5200 Fax

## Subject Information

Name: RAYMOND J THACKERAY  
Date of Birth: 04/08/1954  
Age: 50  
SSN: 023-66-3501 Issued in  
Massachusetts between 01/01/1986  
and 12/31/1987

Others Associated with SSN:  
(DOES NOT usually indicate any type  
of fraud or deception)  
PATRICK W GARDINER

## AKAs (Names Associated with Subject)

RAY J THACKERAY  
DOB: 1954 Age: 50 SSN: 023-66-xxxx  
RAYMOND J THACKERAY  
DOB: 04/18/1956 Age: 48 SSN: 023-66-  
xxxx  
RAYMOND THACKEREY  
SSN: 023-66-xxxx

## Indicators

Bankruptcy: No  
Property: Yes  
Corporate Affiliations: Yes

## Address Summary

1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3413, SAN FRANCISCO COUNTY (Dec 2001 - Jul 2004)

Phone at address: (415) 641-0876 BRONZETTI MAURIZIO  
(415) 642-8000 HALLEY JOHN  
(415) 648-2829 HIGGINS TERI  
(415) 824-1157 INGBERG CATHERINE  
(415) 642-8000 MCKENZIE DIANNE  
(415) 285-2224 SERVANTES RICHARD  
(415) 285-4005 SHAPIRO LON  
(415) 843-4363 ZIGANAY DAVID

Neighborhood Profile (2000 Census)

Average Age: 39 Median Household Income: \$48,750 Median Home Value: \$422,900 Average Years of Education: 14

136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY (Apr 1994 - Jan 2002)

Phone at address: (415) 841-0139 WILLIAMS ELIZABETH  
Neighborhood Profile (2000 Census)

Average Age: 43 Median Household Income: \$82,131 Median Home Value: \$481,500 Average Years of Education: 16

1000 PENNSYLVANIA AVE APT 15, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO COUNTY (Dec 2001)

Phone at address:

Neighborhood Profile (2000 Census)

Average Age: 39 Median Household Income: \$48,750 Median Home Value: \$422,900 Average Years of Education: 14

1919 CLEMENT AVE APT 11, ALAMEDA CA 94501-1315, ALAMEDA COUNTY (Aug 1996 - Sep 2001)

Phone at address:

Neighborhood Profile (2000 Census)

Average Age: 34 Median Household Income: \$57,614 Median Home Value: \$275,000 Average Years of Education: 13



## Comprehensive Report

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1 STAR SQM, CHARLESTOWN MA 02129, SUFFOLK COUNTY (Jul 1993 - Oct 2000)

Neighborhood Profile (2000 Census)

Average Age: 36 Median Household Income: \$70,917 Median Home Value: \$266,500 Average Years of Education: 16

11 1919 CLEMENT AVE, ALAMEDA CA 94501, ALAMEDA COUNTY (Nov 1997)

Neighborhood Profile (2000 Census)

Average Age: 41 Median Household Income: \$71,719 Median Home Value: \$556,500 Average Years of Education: 15

1150 BALLENA BLVD, ALAMEDA CA 94501-3685, ALAMEDA COUNTY (Nov 1994)

Neighborhood Profile (2000 Census)

Average Age: 40 Median Household Income: \$68,036 Median Home Value: \$288,900 Average Years of Education: 15

13TH ST APT, CHARLESTOWN MA 02129, SUFFOLK COUNTY (Sep 1993)

Neighborhood Profile (2000 Census)

Average Age: 36 Median Household Income: \$70,917 Median Home Value: \$266,500 Average Years of Education: 16

1 STAR RD, WEST NEWTON MA 02465-1039, MIDDLESEX COUNTY (Jul 1993)

Neighborhood Profile (2000 Census)

Average Age: 38 Median Household Income: \$76,331 Median Home Value: \$333,000 Average Years of Education: 14

50 411 SHREWSBURY CMNS, SHREWSBURY MA 01545, WORCESTER COUNTY (Apr 1993)

Neighborhood Profile (2000 Census)

Average Age: 40 Median Household Income: \$62,292 Median Home Value: \$183,300 Average Years of Education: 14

50 COMMONS DR APT 411, SHREWSBURY MA 01545-4916, WORCESTER COUNTY (Dec 1992)

Phone at address:

Neighborhood Profile (2000 Census)

Average Age: 30 Median Household Income: \$65,449 Median Home Value: \$229,600 Average Years of Education: 16

51 MANSION ST, BELLINGHAM MA 02019-2035, NORFOLK COUNTY (Dec 1990 - Dec 1991)

Neighborhood Profile (2000 Census)

Average Age: 37 Median Household Income: \$75,098 Median Home Value: \$147,700 Average Years of Education: 13

51 N S, BELLINGHAM MA 02019, NORFOLK COUNTY (Jul 1991)

Neighborhood Profile (2000 Census)

Average Age: 35 Median Household Income: \$55,125 Median Home Value: \$155,000 Average Years of Education: 13

51 NASON ST, BOSTON MA 02017 (Jan 1990)

[No Data Available]

31 WESTFIELD DR, HOLLISTON MA 01746-1738, MIDDLESEX COUNTY (May 1988)

Phone at address: (508) 429-7539 VINCENT LINDA

Neighborhood Profile (2000 Census)

Average Age: 38 Median Household Income: \$69,837 Median Home Value: \$217,400 Average Years of Education: 14

249 GOODMAN'S HILL RD, SUDBURY MA 01776-2413, MIDDLESEX COUNTY (Jan 1988)

Phone at address: (978) 443-6189 GAUMNITZ PAUL

Neighborhood Profile (2000 Census)

Average Age: 43 Median Household Income: \$121,923 Median Home Value: \$378,200 Average Years of Education: 16

51 NASON ST, BELLINGHAM MA 02019-1035, NORFOLK COUNTY

Phone at address: (508) 657-2469 HILL STEVEN

(508) 966-9469 MCLAUGHLIN HILDA

Neighborhood Profile (2000 Census)

Average Age: 33 Median Household Income: \$71,076 Median Home Value: \$160,300 Average Years of Education: 13

## Comprehensive Report

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**Others Associated With Subjects SSN:**

(DOES NOT usually indicate any type of fraud or deception)

PATRICK W GARDINER Age:

023-66-xxxx issued in Massachusetts between 01/01/1986 and 12/31/1987

**Comprehensive Report Summary:** (Click on Link to see detail)**Bankruptcies:**

None Found

**UCC Filings:**

None Found

**Corporate Affiliations:**

1 Found

**Driver's License:**

2 Found

**Address(es) Found:**

0 Verified and 17 Non-Verified Found

**Possible Properties Owned:**

4 Found

**Motor Vehicles Registered:**

None Found

**Merchant Vessels:**

None Found

**FAA Certifications:**

None Found

**FAA Aircrafts:**

None Found

**Possible Criminal Records:**

None Found

**Sexual Offenses:**

None Found

**Accidents:**

None Found

**Professional Licenses:**

None Found

**Voter Registration:**

None Found

**Hunting/Fishing Permit:**

None Found

**Concealed Weapons Permit:**

None Found

**Possible Associates:**

3 Found

**Possible Relatives:**

1st Degree - 2 Found

2nd Degree - None Found

3rd Degree - None Found

**Bankruptcies:**

[None Found]

**UCC Filings:**

[None Found]

**Corporate Affiliations:**

Corporation Name: DATERBASE, INC.

Corporation Status: INACTIVE

Charter Number: 043115043

State of Origin: MA

Filing Date:

Affiliation: PRESIDENT, RAYMOND J THACKERAY

Address: 51 NASON ST, BELLINGHAM MA 02019-1035

Address Type: CORPORATE ADDRESS

**Driver's License Information:**

Name: RAYMOND J THACKERAY

DL Number: S00423204

State: Massachusetts

License Address: 31 WESTFIELD DR, HOLLISTON MA 01746-1738, MIDDLESEX COUNTY

DOB: 04/18/1958

SSN: 023-66-xxxx

## Comprehensive Report

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Sex: U  
 Expiration Date: 04/18/1989  
 License Type: Operator  
 Height: 6'00

Name: RAYMOND J THACKERAY  
 DL Number: 023663501  
 State: Massachusetts  
 License Address: 51 NASON ST, BELLINGHAM MA 02019-1035, NORFOLK COUNTY  
 DOB: 04/09/1954  
 SSN: 023-66-xxxx  
 Sex: M  
 Expiration Date: 04/09/1993  
 Endorsement: Motorcycle  
 License Type: Operator  
 Height: 6'00

**Address Summary:**

1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3413, SAN FRANCISCO COUNTY (Dec 2001 - Jul 2004)  
 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY (Apr 1994 - Jan 2002)  
 1000 PENNSYLVANIA AVE APT 15, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO COUNTY (Dec 2001)  
 1919 CLEMENT AVE APT 11, ALAMEDA CA 94501-1315, ALAMEDA COUNTY (Aug 1996 - Sep 2001)  
 1 STAR SQM, CHARLESTOWN MA 02129, SUFFOLK COUNTY (Jul 1993 - Oct 2000)  
 11 1919 CLEMENT AVE, ALAMEDA CA 94501, ALAMEDA COUNTY (Nov 1997)  
 1150 BALLENA BLVD, ALAMEDA CA 94501-3685, ALAMEDA COUNTY (Nov 1994)  
 13TH ST APT, CHARLESTOWN MA 02129, SUFFOLK COUNTY (Sep 1993)  
 1 STAR RD, WEST NEWTON MA 02455-1039, MIDDLESEX COUNTY (Jul 1993)  
 50 411 SHREWSBURY CMNS, SHREWSBURY MA 01545, WORCESTER COUNTY (Apr 1993)  
 50 COMMONS DR APT 411, SHREWSBURY MA 01545-4918, WORCESTER COUNTY (Dec 1992)  
 51 MANSION ST, BELLINGHAM MA 02019-2035, NORFOLK COUNTY (Dec 1990 - Dec 1991)  
 51 N S, BELLINGHAM MA 02019, NORFOLK COUNTY (Jul 1991)  
 51 NASON ST, BOSTON MA 02017 (Jan 1990)  
 31 WESTFIELD DR, HOLLISTON MA 01746-1738, MIDDLESEX COUNTY (May 1988)  
 249 GOODMAN'S HILL RD, SUDBURY MA 01776-2413, MIDDLESEX COUNTY (Jan 1988)  
 51 NASON ST, BELLINGHAM MA 02019-1035, NORFOLK COUNTY

**Previous And Non-Verified Address(es):**

RAYMOND J THACKERAY - 1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3413, SAN FRANCISCO COUNTY (Dec 2001 - Jul 2004)

**Current phones listed at this address:**

BRONZETTI MAURIZIO (415) 641-0676  
 HALLEY JOHN (415) 642-8000  
 HIGGINS TERI (415) 648-2629  
 INGBERG CATHERINE (415) 824-1157  
 MCKENZIE DIANNE (415) 642-8000  
 SERVANTES RICHARD (415) 285-2224  
 SHAPIRO LON (415) 285-4005  
 ZIGANAY DAVID (415) 643-4363  
 COMET STUDIOS (415) 970-0097

**Neighborhood Profile (2000 Census)**

Average Age: 39  
 Median Household Income: \$48,750  
 Median Owner Occupied Home Value: \$422,900  
 Average Years of Education: 14

RAYMOND J THACKERAY - 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY (Apr 1994 - Jan 2002)

**Current phones listed at this address:**

WILLIAMS ELIZABETH (415) 841-0139

**Property Ownership Information for this Address****Property:**

Parcel Number - 2999A-025  
 Book - 0H0283  
 Page - 000079  
 Lot Number - 025  
 Name Owner 1 - THACKERAY RAYMOND J & YOUNGJOO L  
 Address - 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY  
 Owner's Address - 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY  
 Land Usage - SFR  
 Total Value - \$378,849  
 Land Value - \$212,241  
 Improvement Value - \$166,608

<https://secure.accurint.com/app/bps/report>

8/16/2004

## Comprehensive Report

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Land Size - 2,862  
Year Built - 1954  
Sale Price - \$357,500  
Name of Seller - TSANG PAUL S & TAM SUZIE  
Legal Description - MAP M PG 43 BLK 2999  
**Neighborhood Profile (2000 Census)**  
Average Age: 43  
Median Household Income: \$82,131  
Median Owner Occupied Home Value: \$481,500  
Average Years of Education: 16

RAYMOND J THACKERAY - 1000 PENNSYLVANIA AVE APT 15, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO COUNTY (Dec 2001)

COMET STUDIOS (415) 970-0097  
**Neighborhood Profile (2000 Census)**  
Average Age: 39  
Median Household Income: \$48,750  
Median Owner Occupied Home Value: \$422,900  
Average Years of Education: 14

RAYMOND J THACKERAY - 1919 CLEMENT AVE APT 11, ALAMEDA CA 94501-1315, ALAMEDA COUNTY (Aug 1996 - Sep 2001)

**Current phones listed at this address:**  
CALIFORNIA-ASIA BUSINESS COUNCIL (510) 523-8188  
CUSTOM BROKERS & FORWARDERS ASSN. (510) 854-2233  
POTASH & CO. PUBLIC RELATIONS (510) 865-0800  
POTASH & COMPANY PUBLIC RELATIONS (510) 865-0800  
POTASH STEPHEN J (510) 865-0800

**Neighborhood Profile (2000 Census)**  
Average Age: 34  
Median Household Income: \$57,614  
Median Owner Occupied Home Value: \$275,000  
Average Years of Education: 13

RAY J THACKERAY - 1 STAR SQM, CHARLESTOWN MA 02129, SUFFOLK COUNTY (Jul 1993 - Oct 2000)

**Neighborhood Profile (2000 Census)**  
Average Age: 36  
Median Household Income: \$70,917  
Median Owner Occupied Home Value: \$266,500  
Average Years of Education: 16

RAYMOND J THACKERAY - 11 1919 CLEMENT AVE, ALAMEDA CA 94501, ALAMEDA COUNTY (Nov 1997)

**Neighborhood Profile (2000 Census)**  
Average Age: 41  
Median Household Income: \$71,719  
Median Owner Occupied Home Value: \$558,500  
Average Years of Education: 15

RAYMOND J THACKERAY - 1150 BALLENA BLVD, ALAMEDA CA 94501-3685, ALAMEDA COUNTY (Nov 1994)

**Neighborhood Profile (2000 Census)**  
Average Age: 40  
Median Household Income: \$68,036  
Median Owner Occupied Home Value: \$288,900  
Average Years of Education: 15

RAYMOND J THACKERAY - 13TH ST APT, CHARLESTOWN MA 02129, SUFFOLK COUNTY (Sep 1993)

**Neighborhood Profile (2000 Census)**  
Average Age: 36  
Median Household Income: \$70,917  
Median Owner Occupied Home Value: \$266,500  
Average Years of Education: 16

RAY J THACKERAY - 1 STAR RD, WEST NEWTON MA 02465-1039, MIDDLESEX COUNTY (Jul 1993)

**Neighborhood Profile (2000 Census)**  
Average Age: 38  
Median Household Income: \$76,331  
Median Owner Occupied Home Value: \$333,000  
Average Years of Education: 14

RAYMOND J THACKERAY - 50 411 SHREWSBURY CMNS, SHREWSBURY MA 01545, WORCESTER COUNTY (Apr 1993)

**Neighborhood Profile (2000 Census)**  
Average Age: 40  
Median Household Income: \$62,292  
Median Owner Occupied Home Value: \$183,300

## Comprehensive Report

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Average Years of Education: 14

RAYMOND J THACKERAY - 50 COMMONS DR APT 411, SHREWSBURY MA 01545-4916, WORCESTER COUNTY  
(Dec 1992)

## Current phones listed at this address:

DIGITAL DATUM (508) 845-3465  
SHREWSBURY COMMONS APARTMENTS (508) 845-1161

## Neighborhood Profile (2000 Census)

Average Age: 30  
Median Household Income: \$65,449  
Median Owner Occupied Home Value: \$229,600  
Average Years of Education: 16

RAY J THACKERAY - 51 MANSION ST, BELLINGHAM MA 02019-2035, NORFOLK COUNTY (Dec 1990 - Dec 1991)

## Neighborhood Profile (2000 Census)

Average Age: 37  
Median Household Income: \$75,098  
Median Owner Occupied Home Value: \$147,700  
Average Years of Education: 13

RAY J THACKERAY - 51 N S, BELLINGHAM MA 02019, NORFOLK COUNTY (Jul 1991)

## Neighborhood Profile (2000 Census)

Average Age: 36  
Median Household Income: \$55,125  
Median Owner Occupied Home Value: \$155,000  
Average Years of Education: 13

RAY J THACKERAY - 51 NASON ST, BOSTON MA 02017 (Jan 1990)

RAY J THACKERAY - 31 WESTFIELD DR, HOLLISTON MA 01746-1738, MIDDLESEX COUNTY (May 1988)

## Current phones listed at this address:

VINCENT LINDA (508) 429-7539

## Property Ownership Information for this Address

## Property:

Parcel Number - 000011 - 000008 - 000033  
Book - 000980  
Page - 000170  
Name Owner 1 - VINCENT MARK P  
Name Owner 2 - CHASEY-VINCENT LINDA  
Address - 31 WESTFIELD DR, HOLLISTON MA 01746-1738, MIDDLESEX COUNTY  
Owner's Address - 31 WESTFIELD DR, HOLLISTON MA 01746-1738, MIDDLESEX COUNTY  
Land Usage - SFR  
Total Value - \$234,800  
Land Value - \$127,400  
Improvement Value - \$107,200  
Land Size - 23,522  
Year Built - 1968  
Sale Date - 02/28/1984  
Sale Price - \$79,000

## Neighborhood Profile (2000 Census)

Average Age: 38  
Median Household Income: \$69,837  
Median Owner Occupied Home Value: \$217,400  
Average Years of Education: 14

RAY J THACKERAY - 249 GOODMAN'S HILL RD, SUDBURY MA 01776-2413, MIDDLESEX COUNTY (Jan 1988)

## Current phones listed at this address:

GAUMNITZ PAUL (978) 443-6199

## Property Ownership Information for this Address

## Property:

Parcel Number - 000009H- 000000 - 000033  
Name Owner 1 - GAUMNITZ, PAUL  
Address - 249 GOODMAN'S HILL RD, SUDBURY MA 01776-2413, MIDDLESEX COUNTY  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Price - \$0

## Neighborhood Profile (2000 Census)

Average Age: 43  
Median Household Income: \$121,923  
Median Owner Occupied Home Value: \$378,200  
Average Years of Education: 16

RAYMOND J THACKERAY - 51 NASON ST, BELLINGHAM MA 02019-1035, NORFOLK COUNTY

## Current phones listed at this address:

## Comprehensive Report

Page 7 of 10

HILL STEVEN (508) 657-2469  
MCLAUGHLIN HILDA (508) 966-9469

**Property Ownership Information for this Address**  
**Property:**

Parcel Number - BELL-000029-000015  
Name Owner 1 - HILL STEVEN D  
Address - 51 NASON ST, BELLINGHAM MA 02019-1035, NORFOLK COUNTY  
Owner's Address - 51 NASON ST, BELLINGHAM MA 02019-1035, NORFOLK COUNTY  
Land Usage - SFR  
Total Value - \$152,600  
Land Value - \$57,800  
Improvement Value - \$94,800  
Land Size - 10,018  
Year Built - 1968  
Sale Date - 02/16/1996  
Sale Price - \$0

**Neighborhood Profile (2000 Census)**  
Average Age: 33  
Median Household Income: \$71,076  
Median Owner Occupied Home Value: \$160,300  
Average Years of Education: 13

**Possible Properties Owned by Subject:****Property:**

Parcel Number - 4224 -064  
Book - 001180  
Page - 000224  
Lot Number - 064  
Name Owner 1 - THACKERAY RAYMOND J  
Name Owner 2 - LEE YOUNGJOO  
Address - 1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO COUNTY  
Owner's Address - 1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO

**COUNTY**

Land Usage - CONDOMINIUM  
Total Value - \$395,000  
Land Value - \$197,500  
Improvement Value - \$197,500  
Year Built - 2001  
Sale Date - 07/10/2002  
Sale Price - \$0  
Name of Seller - THACKERAY RAYMOND J

**Property:**

Parcel Number - 4224 -042  
Book - 001033  
Page - 000148  
Lot Number - 042  
Name Owner 1 - THACKERAY RAYMOND J & YOUNGJOO L  
Address - 1000 PENNSYLVANIA AVE APT 15, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO COUNTY  
Owner's Address - 1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO

**COUNTY**

Land Usage - VACANT LAND (NEC)  
Total Value - \$640,882  
Land Value - \$640,882  
Improvement Value - \$0  
Land Size - 7,496  
Year Built - 1955  
Sale Date - 12/07/2001  
Sale Price - \$395,000  
Name of Seller - QUINLAN BRENDAN & ELIZABETH

**Property:**

Parcel Number - 4224 -042  
Book - 001033  
Page - 000148  
Name Owner 1 - THACKERAY, RAYMOND  
Address - 1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO COUNTY  
Owner's Address - 1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO

**COUNTY**

Land Usage - CONDOMINIUM (RESIDENTIAL)  
Sale Date - 12/07/2001  
Sale Price - \$395,000  
Name of Seller - QUINLAN BRENDAN & ELIZABETH

**Property:**

## Comprehensive Report

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Parcel Number - 2999A-025  
Book - 0H0283  
Page - 000079  
Lot Number - 025  
Name Owner 1 - YOUNGJOO LEE & THACKERAY RAYMO  
Address - 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY  
Owner's Address - 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY  
Land Usage - SFR  
Total Value - \$388,425  
Land Value - \$216,485  
Improvement Value - \$169,940  
Land Size - 2,862  
Year Built - 1954  
Sale Price - \$357,500  
Name of Seller - TSANG PAUL S & TAM SUZIE  
Legal Description - MAP M PG 43 BLK 2999

**Current Motor Vehicles Registered To Subject:**

[None Found]

**Merchant Vessels:**

[None Found]

**FAA Certifications:**

[None Found]

**FAA Aircrafts:**

[None Found]

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Accidents:**

[None Found]

**Professional License(s):**

[None Found]

**Voter Registration:**

[None Found]

**Hunting/Fishing Permit:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**Possible Associates:**

ASHIKIN W NOOR DOB: 04/1957 Age: 47  
287-68-xxxx issued in Ohio between 01/01/1975 and 12/31/1976  
Names Associated with Associate:  
ASHIKIN WAN NOOR Age:  
287-68-xxxx issued in Ohio between 01/01/1975 and 12/31/1976  
ASHIKIN WAN Age:  
NOOR A WAN DOB: 04/1957 Age: 47  
287-68-xxxx issued in Ohio between 01/01/1975 and 12/31/1976  
ASHIKIN WAN-NOOR Age:  
ASHIKIN WAN WAN-NOOR DOB: 04/13/1957 Age: 47  
287-68-xxxx issued in Ohio between 01/01/1975 and 12/31/1976  
ASHIKIN WANNOOR DOB: 04/1957 Age: 47

## Comprehensive Report

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287-68-xxxx issued in Ohio between 01/01/1975 and 12/31/1976

ASHIKIN W WANNOR DOB: 04/1957 Age: 47

287-68-xxxx issued in Ohio between 01/01/1975 and 12/31/1976

Previous And Non-Verified Address(es):

210 MORESBY LN, REDWOOD CITY CA 94063-5504, SAN MATEO COUNTY (May 1999 - Jul 2004)

210 MORESBY LN, DANVILLE CA 94506, CONTRA COSTA COUNTY (Aug 1999 - Oct 2000)

S 1919 CLEMENT AVE # 11, ALAMEDA CA 94501-1315, ALAMEDA COUNTY (Mar 1996 - Oct 2000)

1250 KUHIO HWY B 202, KAPAA HI 96746, KAUAI COUNTY (Aug 2000)

1250 KUHIO HWY B202, KAPAA HI 96746, KAUAI COUNTY (Aug 2000)

2809 N CHATEAU CRL, REYNOLDSBURG OH 43068, FRANKLIN COUNTY (Apr 2000)

2809 CHATEAU CRL N, COLUMBUS OH 43069 (Aug 1992 - Jan 1999)

S 1919 CLEMENT AVE 11, ALAMEDA CA 94501-1315, ALAMEDA COUNTY (Jan 1997)

S 1919 CLEMENT AVE, ALAMEDA CA 94501-1315, ALAMEDA COUNTY (Jan 1997)

7485 NEW HORIZON WAY, FREDERICK MD 21703-8388, FREDERICK COUNTY (Sep 1995)

S 1150 BALLENA BLVD SLIP 124, ALAMEDA CA 94501-7311, ALAMEDA COUNTY (Apr 1995)

S 1150 BALLENA BLVD, ALAMEDA CA 94501-3885, ALAMEDA COUNTY (Dec 1993)

8 13TH ST, CHARLESTOWN MA 02129-2027, SUFFOLK COUNTY (May 1993)

50 COMMONS DR APT 41, SHREWSBURY MA 01545-4914, WORCESTER COUNTY (Nov 1992 - Dec 1992)

S 50 411 SHREWSBURY CMNS, SHREWSBURY MA 01545, WORCESTER COUNTY (Feb 1992)

4 RESULTS WAY, MARLBOROUGH MA 01752-3007, MIDDLESEX COUNTY (Sep 1990 - Dec 1991)

2809 CHATEAU CIR N, COLUMBUS OH 43221, FRANKLIN COUNTY (Oct 1988 - Dec 1991)

60 COMMONS DR APT 29, SHREWSBURY MA 01545-4912, WORCESTER COUNTY (Feb 1991)

2809 CHATEAU CIR N, UPPER ARLINGTON OH 43221, FRANKLIN COUNTY (Mar 1989 - Dec 1990)

10822 MEADOW TRL, STRONGSVILLE OH 44149-2100, CUYAHOGA COUNTY (Jun 1989 - Oct 1990)

2552 KENILWORTH RD, CLEVELAND OH 44106-2442, CUYAHOGA COUNTY (Jan 1990)

4993 DEER RUN PL, WESTERVILLE OH 43081-6408, FRANKLIN COUNTY (Feb 1988)

143 BAKER ST, BEREA OH 44017-1557, CUYAHOGA COUNTY (Mar 1986 - Apr 1986)

JEANNIE LEE Age:

Names Associated with Associate:

JEANNIE SUET LEE DOB: 00/1962 Age: 42

550-37-xxxx issued in California between 01/01/1975 and 12/31/1975

JEANNIE S TAM Age:

550-37-xxxx issued in California between 01/01/1975 and 12/31/1975

SUZIE J TAM DOB: 00/1962 Age: 42

550-37-xxxx issued in California between 01/01/1975 and 12/31/1975

SUZIE JEANNIE TAM Age:

550-37-xxxx issued in California between 01/01/1975 and 12/31/1975

Active Address(es):

✓ 1123 CLAY ST APT 2, SAN FRANCISCO CA 94108-1414, SAN FRANCISCO COUNTY (Aug 1995)  
LEE KWONG-CHEN (415) 928-6753

Previous And Non-Verified Address(es):

2339 29TH AVE, SAN FRANCISCO CA 94116-2235, SAN FRANCISCO COUNTY (Jan 1987 - Jul 2004)

1610 41ST AVE, SAN FRANCISCO CA 94122-3038, SAN FRANCISCO COUNTY (Jan 2003)

S 1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO COUNTY (Jan 2002)

S 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY (Dec 1994 - Jan 1999)

281 E NEVADA ST APT 2, LONG BEACH CA 90805-6702, LOS ANGELES COUNTY (Jul 1995)

1123 CLAY ST APT 2, SAN FRANCISCO CA 94108-1414, SAN FRANCISCO COUNTY (Aug 1995)

170 CATALINA AVE, PACIFICA CA 94044-1534, SAN MATEO COUNTY (Dec 1985 - Dec 1991)

85 ATHENS ST, SAN FRANCISCO CA 94112-1601, SAN FRANCISCO COUNTY (Apr 1985)

YOUNG J LEE Age:

607-04-xxxx issued in California between 02/02/1998 and 06/01/1998

Names Associated with Associate:

YOUNGJOO LEE Age:

YOUNGJOO J LEE DOB: 05/1965 Age: 39

607-04-xxxx issued in California between 02/02/1998 and 06/01/1998

Previous And Non-Verified Address(es):

3603 26TH ST, SAN FRANCISCO CA 94110-4301, SAN FRANCISCO COUNTY (2003)

S 1000 PENNSYLVANIA AVE APT 1, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO COUNTY (Jan 2002)

S 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY (May 1989 - Aug 2001)

70 22ND AVE, SAN FRANCISCO CA 94121-1208, SAN FRANCISCO COUNTY (Apr 2000)

1221 JONES ST APT 4A, SAN FRANCISCO CA 94109-4235, SAN FRANCISCO COUNTY (Oct 1998)

2513 W ADAMS ST, SANTA ANA CA 92704-5546, ORANGE COUNTY (Oct 1998)

Possible Relative Summary: (Click on name to link to more details within this report - No Charge)



Comprehensive Report

Page 10 of 10

> YOUNGJOO LEE THACKERAY  
> RAYMO THACKERAY

**Possible Relatives:**

YOUNGJOO LEE THACKERAY Age:

Previous And Non-Verified Address(es):

YOUNGJOO LEE THACKERAY - **S** 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY (Apr 1994 - May 2003)

YOUNGJOO L THACKERAY - **S** 1000 PENNSYLVANIA AVE APT 15, SAN FRANCISCO CA 94107-3480, SAN FRANCISCO COUNTY (Dec 2001)

RAYMO THACKERAY Age:

Previous And Non-Verified Address(es):

RAYMO THACKERAY - **S** 136 MOLIMO DR, SAN FRANCISCO CA 94127-1822, SAN FRANCISCO COUNTY (Dec 1998 - 2003)

## Comprehensive Report

Page 1 of 4



Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes enlarged poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified.

## Comprehensive Report

## Comprehensive Report

Date: 08/16/04

Reference Code: 22950-08898 Chien

## Report Legend:

S - Shared Address

D - Deceased

✓ - Verified Address

## Report processed by:

Fenwick And West LLP  
801 California Street  
Mountain View, CA 94041  
(650) 335-7968 Main Phone  
(650) 938-5200 Fax

## Subject Information

Name: ADAM D GOODRICH  
Date of Birth: 02/04/1987  
Age: 37  
SSN: 622-13-2779 issued in  
California between 07/01/1999 and  
11/01/1999

## AKAs (Names Associated with Subject)

[No Data Available]

## Indicators

Bankruptcy: No  
Property: No  
Corporate Affiliations: No

## Address Summary

17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY (Jul 1999 - Jan 2002)

Phone at address: (408) 395-4302 GRAHAM D &amp; B

Neighborhood Profile (2000 Census)

Average Age: 38 Median Household Income: \$153,994 Median Home Value: \$1,000,001 Average Years of  
Education: 16

251 ARRIBA DR APT 4, SUNNYVALE CA 94086-6969, SANTA CLARA COUNTY (Nov 1999 - Oct 2000)

Phone at address: (650) 962-8294 CHANDRY JACOB

(650) 967-7583 GERNDT LARRY D

(650) 625-1174 PATEL TARANG

(650) 940-1436 PHILLIPSON LORNA

(650) 964-7482 WONG WING

Neighborhood Profile (2000 Census)

Average Age: 29 Median Household Income: \$71,373 Median Home Value: \$426,300 Average Years of  
Education: 15

## Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[None Found]

## Comprehensive Report Summary: (Click on Link to see detail)

Bankruptcies:

None Found

UCC Filings:

None Found

Corporate Affiliations:

None Found

Driver's License:

None Found

Address(es) Found:

0 Verified and 2 Non-Verified Found

Possible Properties Owned:

None Found

Motor Vehicles Registered:

None Found

Merchant Vessels:

<https://secure.accurint.com/app/bps/report>

8/16/2004

## Comprehensive Report

Page 2 of 4

None Found  
FAA Certifications:  
None Found  
FAA Aircrafts:  
None Found  
Possible Criminal Records:  
None Found  
Sexual Offenses:  
None Found  
Accidents:  
None Found  
Professional Licenses:  
None Found  
Voter Registration:  
None Found  
Hunting/Fishing Permit:  
None Found  
Concealed Weapons Permit:  
None Found  
Possible Associates:  
None Found  
Possible Relatives:  
1st Degree - None Found  
2nd Degree - None Found  
3rd Degree - None Found

**Bankruptcies:**

[None Found]

**UCC Filings:**

[None Found]

**Corporate Affiliations:**

[None Found]

**Driver's License Information:**

[None Found]

**Address Summary:**

17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY (Jul 1999 - Jan 2002)  
251 ARRIBA DR APT 4, SUNNYVALE CA 94086-6969, SANTA CLARA COUNTY (Nov 1999 - Oct 2000)

**Previous And Non-Verified Address(es):**

ADAM D GOODRICH - 17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY (Jul 1999 - Jan 2002)

Current phones listed at this address:  
GRAHAM D & B (408) 395-4302

**Property Ownership Information for this Address****Property:**

Parcel Number - 409-33-026  
Lot Number - 36  
Name Owner 1 - GRAHAM DOUGLAS A & BRENDA  
Address - 17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY  
Owner's Address - 17194 ZENA AVE, MONTE SERENO CA 95030-2232, SANTA CLARA COUNTY  
Land Usage - SFR  
Subdivision Name - RINCONADA TERRACE UN 03  
Total Value - \$800,800  
Land Value - \$748,000  
Improvement Value - \$52,800  
Land Size - 9.583  
Year Built - 1951  
Sale Date - 08/19/2002  
Sale Price - \$910,000  
Name of Seller - KAO YU-SHENG & HUNG-YING  
Legal Description - TRACT 611 LOT 36

**Neighborhood Profile (2000 Census)**

Average Age: 38  
Median Household Income: \$153,994

<https://secure.accurant.com/app/bps/report>

8/16/2004

**Comprehensive Report**

Page 3 of 4

Median Owner Occupied Home Value: \$1,000,001  
Average Years of Education: 16

ADAM D GOODRICH - 251 ARRIBA DR APT 4, SUNNYVALE CA 94086-6969, SANTA CLARA COUNTY (Nov 1999 - Oct 2000)

**Current phones listed at this address:**

CHANDRY JACOB (650) 962-8294  
GERNDT LARRY D (650) 987-7583  
PATEL TARANG (650) 625-1174  
PHILLIPSON LORNA (650) 940-1436  
WONG WING (650) 964-7482

**Neighborhood Profile (2000 Census)**

Average Age: 29  
Median Household Income: \$71,373  
Median Owner Occupied Home Value: \$425,300  
Average Years of Education: 15

**Possible Properties Owned by Subject:**

[None Found]

**Current Motor Vehicles Registered To Subject:**

[None Found]

**Merchant Vessels:**

[None Found]

**FAA Certifications:**

[None Found]

**FAA Aircrafts:**

[None Found]

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Accidents:**

[None Found]

**Professional License(s):**

[None Found]

**Voter Registration:**

[None Found]

**Hunting/Fishing Permit:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**Possible Associates:**

[None Found]

**Possible Relatives:**

[None Found]

Comprehensive Report

Page 4 of 4



## Exhibit B

Registered No. RA15997090US		Date Stamp	
To Be Completed By Post Office	Reg. Fee \$		
	Handling Charge \$	\$7.50	Return Receipt \$
	Postage \$	\$0.00	Restricted Delivery \$
	Received by \$	\$2.70	Delivery \$
Customer Must Declare Full Value \$		<input type="checkbox"/> With Postal Insurance <input type="checkbox"/> Without Postal Insurance	
FROM		TO	
22950 08898		USA	
Colleen Chien, Esq.		Raymond Shackley	
Fenwick & West		at Great Britain and Northern Ireland	
275 Battery Street		Temper Cottage, 11 Supreme Close	
San Francisco, CA 94111		Jaticham, Surrey, KT22 9EX	
		United Kingdom	

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
June 2002 (See Information on Reverse)

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®



Registered No. RA15997090US		Date Stamp	
To Be Completed By Post Office	Reg. Fee \$		
	Handling Charge \$	\$7.50	Return Receipt \$
	Postage \$	\$0.00	Restricted Delivery \$
	Received by \$	\$9.70	Delivery \$
Customer Must Declare Full Value \$		<input type="checkbox"/> With Postal Insurance <input type="checkbox"/> Without Postal Insurance	
FROM		TO	
22950 08898		USA	
Colleen Chien, Esq.		Adam Goodrich	
Fenwick & West		at Australia	
275 Battery Street		173 Curraghbeena Road	
San Francisco, CA 94111		Mosman, NSW	
		Australia 2088	

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
June 2002 (See Information on Reverse)

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®



Colleen Chien 22950-0889	
Postage	\$ 3.85
Certified Fee	\$ 2.30
Return Receipt Fee (Endorsement Required)	\$ 1.75
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 7.90
Sent To: HOSELITO STANOVIC 22950-0889	
Street, Apt. No., or PO Box No. 4755 Satchiff Ave.	
City, State, ZIP+4 CA 95118	

**U.S. Postal Service**  
**CERTIFIED MAIL RECEIPT**  
 (Domestic Mail Only. No Insurance Coverage Provided.)

Colleen Chien 22950-08577

Postage \$ 4.55  
 Certified Fee 2.30  
 Return Receipt Fee (Endorsement Required) 1.75  
 Restricted Delivery Fee (Endorsement Required)  
 Total Postage & Fees \$ 8.60

Recipient's Name (Please Print Clearly) (Do Not Leave Blank)  
 Raymond Shackeray  
 Super. Apt. No. or PO Box No.  
 1000 Pennsylvania Ave #1  
 City, State, ZIP+4  
 San Francisco, CA 94107

PS Form 3800, 1-25-99

JSPS, GATEWAY  
 San Francisco, California  
 941113607  
 0567830026-0096  
 08/23/2004 (800)275-8777 05:21:11 PM

Product Description	Sale Qty	Unit Price	Final Price
Great Britain and Northern Ireland - Letter-Post - Air			\$9.85
Return Receipt Registered			\$1.75
Insured Value :			\$0.00
Article Value :			\$0.00
Label Serial #:	RA645987038US		
PS Form 2976 label #:	LC423892409US		
Customer Postage			-\$19.10
Subtotal:			\$0.00
Issue PVI:			\$0.00

Total: \$0.00

Paid by:

Bill#: 100040114985  
 Clerk: 25

— All sale final on stamps and postage. —  
 Refunds for guaranteed services only.  
 Thank you for your business.  
 Customer Copy

**Registered No.**

**Date Stamp**

Reg. Fee \$ 2.50	Special Delivery \$
Handling \$	Return Receipt \$
Charge \$	Restricted \$
Postage \$	Delivery \$

Received by

Customer Must Declare Full Value \$

Colleen Chien

Fenwick & West

275 Battery Street

San Francisco, CA 94111

22950.08577

FROM

TO

PS Form 3806, February 1995

**Receipt for Registered Mail (Post Office Copy)**







## Exhibit C



**United States Postal Service**

**International Declaration**  
Do not duplicate without USPS approval.

See instructions on F  
by the official  
Do not duplicate without USPS approval.

Weight (kg)	Value (US\$)	Net weight (kg)	Net value (US\$)
0.00	0.00	0.00	0.00
Description of contents (1)		Country of origin (2)	
GENERAL DOCUMENTS / LETTER		USA	
Commercial items only (3)		HS tariff number (4) and country of origin (5)	
A undesignated, whose name and address are given on the label, is the addressee of this declaration. It is the responsibility of the sender to ensure that the declaration is correct and that the item does not contain any dangerous article or article prohibited by postal or customs regulations.			
Send sender's signature (6)			
12/3/04			

Form 2976, January 2004

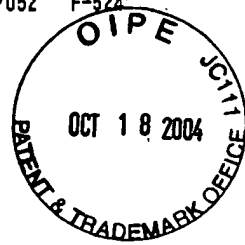
U.S. POSTAGE  
PAID  
SAN FRANCISCO, CA  
94111  
RUS 23-04  
AMOUNT  
**\$0.00**  
00063705-25



**FENWICK & WEST LLP**  
275 Battery Street  
San Francisco, CA 94111

**BY REGISTERED MAIL  
RETURN RECEIPT REQUESTED**

**RAYMOND THACKERAY  
JUNIPER COTTAGE  
11 SYCAMORE CLOSE  
FETCHAM SURREY  
KT22 9EX  
UNITED KINGDOM**



**TO REMOVE TEAR ALONG PERFORATION**

<b>RETOUR À L'ENVOYEUR</b>	<b>RETOUR TO SENDER</b>
<input type="checkbox"/> SAME WAY	<input type="checkbox"/> INSUFFICIENT ADDRESS
<input type="checkbox"/> DIFFERENT ADDRESS	<input type="checkbox"/> RETURNED
<input type="checkbox"/> NO SIGN POST OFFICE	<input type="checkbox"/> NOT KNOWN
<input type="checkbox"/> BUREAU POSTAL	<input type="checkbox"/> NO RETURN

Date:  

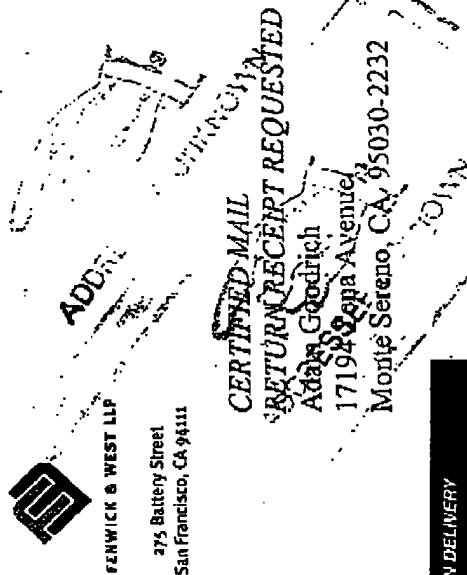
POUR CHANGER DOSSIER EN SUIVANT LES POINTILLES

*Handwritten:* 3025 1824

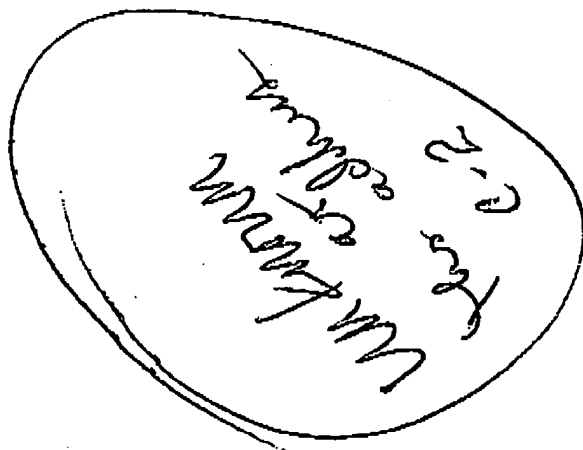


1530 0002.7845 3456

Hastler



**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**  
 Adam Goodrich  
 17194 Dena Avenue  
 Monte Sereno, CA 95030-2232



COMPLETE THIS SECTION ON DELIVERY	
A. Received by (Please Print Clearly)	B. Date of Delivery
C. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee	
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Registered <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D.	
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

SENDER: COMPLETE THIS SECTION	
1. Article Addressed to: Adam Goodrich 17194 Dena Ave. Monte Sereno, CA 95030	
2. Article Number (Copy from service label)	

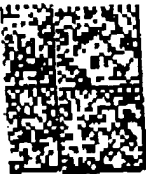
OCT-18-04 02:13PM FROM-Fenwick & West

415 281 1350

T-893 P.042/052 F-524

\$07  
09/07  
Mailed Pk  
US PC

Hasler



Forw'ding Options  
☒ Insufficient Address  
☐ Moved  
☐ Uncertain  
☐ Attempted - Not Known  
☐ No Such Street  
☐ No Such City  
Route No. 1000 or 2614  
Cardinalia -

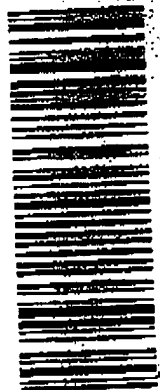
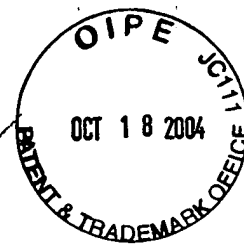


FENWICK & WEST LLP

275 Battery Street  
San Francisco, CA 94111

CERTIFIED MAIL,  
RETURN RECEIPT REQUEST

Hoselija Stankovic  
4755 Sulcliffe Avenue  
San Jose, CA 95118



7099 3400 0016 7170 3592



## Exhibit D

**Colleen Chien**

**From:** Leong, Bruce [Bruce\_Leong@intuit.com]  
**Sent:** Wednesday, October 13, 2004 1:54 PM  
**To:** Colleen Chien  
**Subject:** RE: Reminder to Send Patent Forms (seeUthere inventions)



Hi Colleen-

I have received the materials

Thanks  
Bruce Leong

-----Original Message-----

**From:** Colleen Chien [mailto:CChien@fenwick.com]  
**Sent:** Monday, October 11, 2004 1:27 PM  
**To:** chenjoe88@yahoo.com; bettykang@gmail.com; bruce\_jeong@intuit.com  
**Cc:** Colleen Chien  
**Subject:** RE: Reminder to Send Patent Forms (seeUthere inventions)

Dear Joseph, Bruce, and Betty:

Just a gentle reminder that we have only a few more days before we have to file the paperwork referred to below.

Could you please fax (preferable) or send me the signed forms as soon as possible?

Please do not hesitate to call me immediately if you have any questions.

Thank you,

Colleen Chien, Esq.  
Fenwick & West LLP  
Embarcadero Center West  
275 Battery Street, San Francisco  
Phone: 415-875-2319  
Fax: 415-281-1350

-----Original Message-----

**From:** Colleen Chien  
**Sent:** Thursday, October 07, 2004 5:32 PM  
**To:** 'chenjoe88@yahoo.com'; 'helen.loh@schwab.com'; 'bettykang@gmail.com'; 'bruce\_jeong@intuit.com'  
**Cc:** Colleen Chien  
**Subject:** Reminder to Send Patent Forms (seeUthere inventions)  
**Importance:** High

Dear Joseph, Helen, Bruce, and Betty:

As per our discussions or message of earlier today, I would really appreciate it if you could please return to me signed copies of the patent forms I sent you as soon as possible. We need to file these next week so we don't have a lot of time. Please use the address below or just fax me the executed portions, at the fax number below.



Please let me know if you did not receive copies of the forms or need new ones.

Thanks!

Colleen

Colleen Chien, Esq.  
Fenwick & West LLP  
Embarcadero Center West  
275 Battery Street, San Francisco  
Phone: 415-875-2319  
Fax: 415-281-1350

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